



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, March 10, 2020 at 6:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, March 10, 2020, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on March 5, 2020 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. REPORTS

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report
Vice-Mayor's Report
Councilmembers' Report
Town Manager's Report

Organizational Reports – Reports regarding regional organizations.

CAT – Cottonwood Area Transit

VVTPO – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

VVREO – LRSPC - Verde Valley Regional Economic Organization's Long Range Strategic Plan

TPAC – Transportation Policy Advisory Council.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held February 11, 2020, and Special Meeting held February 25, 2020.

B. **Claims** - List of specific expenditures made by the Town during the previous month. February, 2020 check log and PPE dated February 1 and 15, 2020.

C. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Design Review Notice of Cancellation of meeting on February 5, 2020

Planning Commission minutes of meeting held February 20, 2020

Parks and Recreation Commission minutes of meeting held January 8, 2020

Public Safety Personnel Retirement System Local Board minutes of meeting held February 12, 2020

D. **Mayors Day of Recognition for National Service Proclamation** – Approval of a Proclamation which is a national bipartisan effort to recognize the positive impact of national service in cities and towns, to thank those who serve, and to encourage citizens to give back to their communities.

E. **Welcome Home Vietnam Veterans Day Proclamation** – Approval of a proclamation setting March 29, 2020 as Welcome Home Vietnam Veterans Day in Clarkdale.

NEW BUSINESS

5. **AGREEMENT FOR MAGISTRATE SERVICES** – Consideration of an agreement appointing William Lundy as the Magistrate of the Clarkdale Magistrate Court.

6. **NOTICE OF INTENT TO INCREASE THE LOCAL SALES TAX RATE** – Discussion and possible action regarding Notice of Intent to increase the local sales tax rate.

7. **VERDE RIVER INSTITUTE REPORT** - An update from the Verde River Institute on projects and issues that relate to the Verde River @ Clarkdale.

8. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda

9. ADJOURNMENT

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.